

**REGULAR MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
MAY 21, 2018**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at ____:____ **PM** at the Town Hall.

MEMBERS PRESENT:

() *Supervisor Lawrence Eckhardt*
() *Councilman Philip Roder*
() *Councilman William Jennings*
() *Councilman Gerald Robinson*
() *Councilman Pam Kueppers*
() *Town Clerk Stephanie Wagar*

() *Highway Superintendent, Alden Goodermote*

A quorum () was () wasn't established.

_____from the Public were present

AUDIT OF CLAIMS:

- Claim #133-18 through #171-18 in the amount of **\$37,732.62 to be paid** from the **General Account**
- Claim #73-18 through #95-18 in the amount of **\$51,956.68** from the **Highway Account**
- For a **Total of \$89,689.30** were audited and approved by the Town Board.

MOTION BY:

SECONDED BY:

VOTES OF: **AYE** **NAY**

Minutes of the **MARCH 19, 2018 Regular Meeting** were approved by the Town Board as written.

MOTION BY:

SECONDED BY:

VOTES OF: **AYE** **NAY**

Minutes of the **APRIL 16, 2018 Regular Meeting** were approved by the Town Board as written.

MOTION BY:

SECONDED BY:

VOTES OF: **AYE** **NAY**

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$909.47** to the Supervisor for the month of **April 2018**.

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **FEBRUARY 2018** was **\$1,922.00** and for the month of **MARCH 2018** was **\$1,922.52**, and for the month of **APRIL 2018** was \$_____.

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$_____.**00** for the month of **APRIL 2018**.

Bags: \$	C&D: \$	Metal: \$	Tires: \$
Stickers: \$	Appl.: \$	Propane Tanks: \$	Electronics: \$

ACCOUNT TOTALS:

GENERAL \$

GENERAL RESERVE FUND \$

BEACON ESCROW \$ 885.19

HIGHWAY \$

HIGHWAY RESERVE FUND \$

BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.

REPORT FROM THE TOWN BOARD:

RESOLUTION # 30-2018

LAWN MOWING FOR TOWN HALL AND TOWN PARK – OPENING OF SEALED BIDS

WHEREAS: the Town Board requested bids for lawn mowing at the Town Hall and Town Park, and

WHEREAS: the Town Board has received 4 sealed BIDs from,

1. _____ for the amount of:
Town Hall: \$ _____ and Town Park: \$ _____
2. _____ for the amount of:
Town Hall: \$ _____ and Town Park: \$ _____
3. _____ for the amount of:
Town Hall: \$ _____ and Town Park: \$ _____
4. _____ for the amount of:
Town Hall: \$ _____ and Town Park: \$ _____

; now therefore be it

RESOLVED: that the Town Board accepts _____ in the amounts of \$ _____ for the Town Hall and \$ _____ for the Town Park.

MOTION BY:

SECONDED BY:

VOTES OF: AYE

NAY

RESOLUTION #31 – 2018

RESOLUTION AUTHORIZING PURCHASE OF CAB AND CHASSIS FOR USE BY TOWN HIGHWAY DEPARTMENT

WHEREAS; the Town of Stephentown Highway Superintendent has requested the Town Board approve the purchase of a new 2019 HV513 6X4 Tandam Axle Truck Cab and Chassis for use by the Town Highway Dept. and,

WHEREAS; the town board has reviewed this request with the Highway Superintendent and,

WHEREAS; recently adopted State legislation allows any political subdivision in NYS to “piggyback” off an existing County Bid (in this instance, the Onondaga County Bid #7823) and,

RESOLVED; the Town of Stephentown town board approves the purchase of one (1) 2019 International Model 2019 HV513 6X4 Tandam Axle Truck Cab and Chassis from Navistar, Inc., per the attached specifications for the total purchase price of: **\$117,230.00.**

MOTION BY:

SECONDED BY:

VOTES OF: AYE

NAY

RESOLUTION # 32-2018

RESOLUTION AUTHORIZING PURCHASE OF PLOW & HYDRAULIC SYSTEM PER ONEIDA COUNTY CONTRACT 1751

WHEREAS; the Town of Stephentown Highway Superintendent has requested the Town Board approve the purchase of a body, sander, plow and hydraulic system for one of the Town Highway Trucks and,

WHEREAS; the town board has review this request with the Highway Superintendent and,

WHEREAS; recently adopted State legislation allows any political subdivision in NYS to “piggyback” off an existing County Bid (in this instance, the Oneida County Bid #1751) and,

WHEREAS; the Town of Stephentown will adhere to the NYS bidding requirements outlined in this legislation, now therefore be it,

RESOLVED; the Town of Stephentown town board approves the purchase of the needed equipment which will be installed by Zwack, Inc. for the total purchase price of **\$96,995.00.**

MOTION BY:

SECONDED BY:

VOTES OF: AYE

NAY

**TOWN BOARD AUTHORIZING THE DEFENSE OF THE
LAWSUIT BROUGHT BY THOMAS HANSON AND DEBRA HANSON**

WHEREAS; on or about April 26, 2018, litigation was been commenced against the Town of Stephentown and the Town of Stephentown Zoning Board of Appeals by Thomas and Debra Hanson; and

WHEREAS; the Town Board is authorized pursuant to the Town Law to provide for the defense of such litigation; now therefore be it,

RESOLVED; the Town Board hereby authorizes the defense of said litigation by the law firms of Girvin & Ferlazzo, PC and/or The Law Offices of Craig M. Crist, PLLC at their usual hourly rates.

MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY**

MEETING OPEN TO PUBLIC COMMENT:

MOTION TO ADJOURN AT ____:____ PM
MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY**

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, June 18th, 2018** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar
Town Clerk